

Company number 08104544

**SPECIAL RESOLUTION**

of

Mass Medical Solutions Limited

Passed unanimously by those present and voting on 25 August 2015

At an ordinary general meeting of the above-named company duly convened and held at Regus Office, Liverpool City Centre, Horton House, Exchange Flags, Liverpool, L2 3PF on 25 August 2015 the following resolution was passed as a SPECIAL RESOLUTION:

"THAT the company be wound up voluntarily"

Signature



Name of Signatory Lee James Spencer  
Chairman of the Meeting

Attested by



Description

. FCCR .

TUESDAY



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A15 01/09/2015 #354  
COMPANIES HOUSE